

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25th day of August, 2021, at the Office of said Board with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie J. Batchler, Member

Mr. Painter introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 142-21

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2022 for OPWC Fiscal Year 2023, as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the Board of County Commissioners authorize Application for aid to local government for the following infrastructure improvement project for Fiscal Year 2023 as follows:

Project

Price Road Water Main Replacement Project
Miami Township
Waterworks System Improvement

Project Amount

\$1,994,039.00

Grant Amount

\$977,079.00

SECTION 2. That Jennifer Brooks, Contract Manager, Clermont County Water Resources Department, is hereby authorized and directed to submit an online Application through Public WorksWise for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

SECTION 3. That the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Water Resources Department Fiscal Administrator) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant or loan monies available and designated for said Project, as may be required.

SECTION 4. That this Board declares that it reasonably expects that the capital expenditures in connection with the Price Road Water Main Replacement Project, which will be paid from the water construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$977,079.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

SECTION 5. That the County Administrator of the Board of Clermont County Commissioners, as the designated Chief Executive Officer during the life of the Grant or Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

SECTION 6. That this Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The Resolution was seconded by Mrs. Batchler and upon call of the roll; the vote thereon was as follows:

Mrs. Corcoran Yes ; Mr. Painter Yes ; Mrs. Batchler Yes .

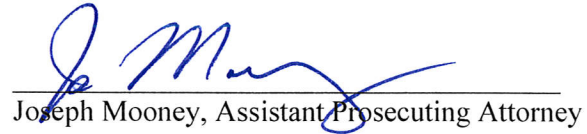
PASSED: Aug 25, 2021.

ATTEST:

A handwritten signature in blue ink, appearing to read "Holly Cruey", written over a horizontal line.

Holly Cruey, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

A handwritten signature in blue ink, appearing to read "J. Mooney", written over a horizontal line.
Joseph Mooney, Assistant Prosecuting Attorney